



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin, Inc.

Approved @ 5/21/79 mtg extra



UGWA DEMOLUH YATENE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made possible.

DE PERE
ROUTE 4



WISCONSIN
54115

REGULAR MEETING

May 7, 1979

8 p.m.

Present: Chrmn. Purcell Powless, V-Chrmn. Norbert Hill, Secretary Patricia Misikin,
Members: Mark Powless, Loretta Metoxen, Edwin King, Myron Smith
Margaret Doxtater (excused)

Meeting was called to order at 8 p.m. Prayer was said by Mark. Roll call taken.
Quorum present.

MINUTES: The special meeting minutes of 4/16/79 were approved as written.

The regular meeting minutes of 4/16/79 were corrected as follows: Page 2 - 3rd paragraph should read, "A letter from Hurley Parkhurst was read indicating the effort being made on behalf of this group by ORCOA to seek funding." Page 2 - 4th paragraph should read, "Resolution was presented that asked approval from the Business Committee to allow Iroquois Farms to pursue any/all funds through grants, contracts, gifts or exchanges or any other beneficial resources." Page 3 - 1st paragraph should read, "Vote was 3 for, 1 opposed (Myron) and 1 present (abstention)." Minutes of 4/16/79 regular meeting were approved as corrected.

The minutes of 4/20/79 special meeting were corrected as follows: Page 2 - 1st paragraph should read, "Loretta moved that we budget the \$11,000 as follows: \$6000 for the Para-Legal Program for supplies, law texts and services....." Page 2 - 5th paragraph should read, "Francis is working with Dick Dietz, the City's attorney to draw up the agreement....." Minutes of 4/20/79 special meeting were approved as corrected.

The minutes of 4/23/79 special meeting were corrected as follows: Page 1 - 6th paragraph should include the following: Mark amended the motion made to state that the plan be coordinated with the Farm Director Chas. Wheelock and also that the proper channels be used, such as the Land Committee for land use. All concurred with the amendment. Minutes were approved as corrected.

The minutes of 4/30/79 special meeting were corrected as follows: Page 1 - 3rd paragraph should read, "that upon reaching certification, one of the two personnel in Medical Records training receive a salary increase to \$5/hour and the other would receive an increase to \$4/hour...." Page 1 - 5th paragraph: Revised motion should read, "Loretta moved that we approve a mutually agreed upon form worked out by Personnel and Audrey Doxtator to be utilized universally by the Tribe." Minutes were approved as corrected.

PERSONNEL: Norbert moved to approve Priscilla Manders for the position of Social Service Facilitator. Edwin seconded. Vote was 5 for and 1 abstention. Motion carried.

Mark moved to approve Rochelle Primeau for the position of EOC Director/Administrator. Edwin seconded. Bobbi Webster presented request from the Education Board that Rochelle

complete unfinished Education Board business on contracts before completely transferring to the EOC Program. Rochelle indicated that delaying her transfer at this time would create a detriment to the EOC Program and stated that she would be willing to work on the unfinished contracts as much as possible. Vote on the motion was 4 for, 1 opposed (Myron) and 1 present (abstention). Motion carried.

HEALTH BOARD: Mark moved to approve the Health Board minutes of 4/23/79. Norbert seconded. Motion carried unanimously.

Mark moved to approve the Health Board minutes of 4/30/79. Norbert seconded. Motion carried unanimously.

Audrey asked if the Tribe preferred to advertise Dr. Furman's position through the Corps Officer route or through public advertising. Loretta moved that we authorize Audrey to advertise the position both ways. Pat seconded. Motion carried unanimously.

KALI WISAKS: Edwin moved to approve the monthly report of Kali Wisaks for April. Loretta seconded. Motion carried unanimously.

LAND COMMITTEE: Memo was presented requesting that the matter of delinquent, yearly rental payments from Gerald Schuyler and Gene Cornelius be referred to the BIA Solicitor. Mark moved to approve the request. Edwin seconded. Motion carried unanimously.

Discussion ensued about the 2/22/79 memo regarding Frank & Margaret Doxtater's delinquent house payments. Recommendation in the Land Committee minutes of 4/20/79 was that the schedule of payments be attached to a memo and that they be notified that they should deal directly with the Business Committee. Norbert moved to approve the request. Mark seconded. Motion carried unanimously.

Resolution was presented for approval asking that land be set aside for the use and purposes as follows: (1) to be held as a collective by the Onkwehoweh, (2) that the collective will construct a Log-Community Center and be responsible for the maintenance of the land described in the resolution. Discussion ensued on who would be responsible for the 38 acres cited in the resolution. The persons who presented the resolution to the Land Committee would be held responsible for the land. Mark moved to adopt the resolution. Edwin seconded. Motion carried unanimously.

Request was made by Marilyn King for \$500 from bingo proceeds or other available resources to travel to Ashland to duplicate everything pertaining to Oneida lands and sales so that our files are complete. Land Committee approved the \$500 from the Litigation budget of 638 monies as a line item. Mark moved to approve the request that \$500 be taken from Litigation as a line-item of the 638 budget. Pat seconded. Motion carried unanimously.

Request was made to modify Josephine Nolan's residential lease by adding her daughter Karen Nolan's name. Loretta moved to approve the request. Mark seconded. Motion carried unanimously.

Request was made that Violet Alexander be honored for the land held formerly by Connie Powless (Robert Schuyler) and that she pay the rehabilitation loan of \$265.95 in \$50 increments until the full amount is paid and the first \$50 is to be paid at the time the lease is issued. Mark moved to approve the request. Norbert seconded. Vote was 5 for and 1 opposed (Myron). Motion carried.

Norbert moved to approve the residential application of Linden Bain. Loretta seconded. Motion carried unanimously.

Norbert moved to approve the business lease application of Linden Bain for 2 acres of land and that he build a frontage fence the first year from the date of approval of the lease. Mark seconded. Motion carried unanimously.

Loretta moved to approve the residential lease of Mike Melchert. Mark seconded. Motion carried unanimously.

Complaint was cited in Land Committee minutes of 4/20/79 that Robert King's dogs are annoying the neighbors. Request was made that a board fence be built around the kennel to confine the dogs. Mark moved to approve the request. Norbert seconded. Motion carried unanimously.

Mark moved to approve a request that OTDC get an extension to May 5, 1979 in which to complete the renovation project for the Lutheran Parsonage. Pat seconded. Norbert moved to amend the motion that the request be tabled because the May 5 date is past and the project is not completed. All concurred with the amendment. Motion carried unanimously.

Motion was made by Mark to delete item #1 in the Rules and Regulations of the Rent/Lease agreement for Tribal properties and that pets be dealt with on an individual basis. Edwin seconded. Motion carried unanimously.

Request was made for a 6% raise for Harvey Melchert after his 90-day probationary period ends on May 8, 1979. Edwin moved to approve the request. Norbert seconded. Motion carried unanimously.

Mark moved to extend the Coastal Management Contract through mid-Summer. Loretta seconded. Motion carried unanimously.

Request was made for a press release and a feature story in the Sunday Press Gazette on the Wood Turtle. Mark moved to approve the request. Edwin seconded. Motion carried unanimously.

Request was made to use the funds for the easement on the Margaret Summers tract as follows: (1) \$7000 to repair Margaret Summers house, (2) pay the principal on the Airport land loan, (3) to buy Bill Morgan's store. Discussion ensued on the proposed purchase of the store. Recommendation made at the exit interview with Charlotte Black Elk was that she thought it would be a good investment and a good income source. Bill Morgan has stated that the Tribe could go into business the day after the closing. Question raised about the sewer system. It was suggested that this question be a point for negotiation of the contract. Mark moved that the money from the easement be used to repair Margaret Summers house, to pay the principal on the Airport land loan and to buy Bill Morgan's store subject to negotiation on the sewerage system. Loretta seconded. Myron amended the motion to include that the purchase of the store be contingent on a complete evaluation of the store and that a good business plan be approved. All concurred with the amendment. Motion carried unanimously.

Mark moved to approve the Land Committee minutes of 4/20/79. Pat seconded. Motion carried unanimously.

Discussion ensued on the Rent/Lease Agreement. Loretta stated that she felt we should adopt an agreement such as the one presented but that the Oneida Housing Authority should be contracted to collect rent on all Tribal Buildings. Mark moved to approve the Rent/Lease Agreement with the deletion of item #1 in Rules and Regulations as noted earlier in the meeting. Loretta seconded. Vote was 5 for and 1 opposed (Myron). Motion carried.

COASTAL PLANNERS: Gary Korb indicated that there are now 8 wood turtles and asked if the Tribe would approve a press release related to the wood turtles. Mark moved that if the Coastal Planners find another wood turtle that they contact the television stations and media. Norbert seconded. Motion carried unanimously. It was stated that the exact location of the wood turtle not be given for reasons of protection.

The major points raised by the Land Committee, including additional goals and objectives to be incorporated into a Tribal Shoreland-Floodplain Ordinance was presented for approval. Mark moved to approve the goals and objectives. Edwin seconded. Motion carried unanimously.

Edwin moved to approve the Coastal Management report for April. Pat seconded. Motion carried unanimously.

CETA: Request was made to hire Barbara Metoxen for the position of Secretary for the Para-Legal Program. Pat moved to approve the request. Loretta seconded. Vote was 5 for and 1 abstention. Motion carried.

Request was made that Regina Webster and Kathleen Green be hired as Teacher-Aides for the Early Childhood Program. Mark moved to approve the request. Loretta seconded. Vote was 5 for and 1 opposed (Myron). Motion carried.

Motion was made by Loretta to approve a 35¢ increase for Judy Cornelius based on the recommendation from the Museum Director. Pat seconded. Motion carried unanimously.

Mark moved to approve a salary increase for Ron Larsen from \$6.36 to \$7 per hour based on the recommendation from the CETA Director and that Ron's job description be changed to include his duties as supervisor. Norbert seconded. Motion carried unanimously.

Motion was made by Loretta and seconded by Pat to approve a salary increase of 6% per the supervisor's request. Motion carried unanimously.

Request was made not to approve the extension of Barbara Reed's employment due to lack of aptitude in the position of Computer-Operator Trainee and that Barbara be counseled by one of the CETA staff relating to the end of her employment and that the possibility of her going on to school be discussed. Norbert moved to approve the request. Mark seconded. Motion carried unanimously.

Request was made to approve 30¢ raises for the Para-Legals and \$1.06/hour for the Para-Legal Director in order to use up some of the float money. Loretta moved to approve the request. Pat seconded. Vote was 5 for and 1 opposed (Myron). Motion carried.

Loretta moved to approve the CETA minutes of 4/23/79. Pat seconded. Vote was 5 for and 1 opposed (Myron). Motion carried.

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Amelia asked for reconsideration of the wage increases she asked for at an earlier meeting. Loretta moved to add the item as new business on tonight's agenda. Edwin seconded. Motion carried unanimously.

EARLY CHILDHOOD: Request was made to approve a budget revision for the period of July 1, 1978 - June 3, 1979. The Program would be extended through August 1979. Edwin moved to approve the revised budget and extension. Mark seconded. Motion carried unanimously.

COMMODITIES PROGRAM: Nori Damrow presented options relative to contracting the Commodities Program. First option would be with the State as administrator. The second option would go through GLITC and the third option would be the Tribe contracting direct. Cost factors varied with the three options. Because the Tribe has no money available at this time for building a warehouse or providing for staff and supplies, it was her recommendation with we contract the Program through GLITC. Discussion ensued on the options and no action was taken at this time because more information is needed.

(Myron leaves the meeting at 9:55 p.m.)

BOYS CLUB: They requested approval of a lease agreement for the use of the old C.C. Building and grounds. Mark moved to approve the lease agreement. Edwin seconded. Motion carried unanimously.

Discussion ensued about vandalism on the Site II building and possible remedy was cited as someone living in the building. Mark moved that Leland Danforth be authorized to live in the Site II Recreation Building and pay rent. Edwin seconded. Motion carried unanimously.

Another item of concern was who would be responsible for the maintenance of the building and grounds. Mark moved that the Boys Club take full responsibility for the maintenance of the building and grounds to include the baseball diamond and the park at Site II. Norbert seconded. Motion carried unanimously.

Loretta moved that the rent for living in the building be negotiated with the Land Committee and that it come back to the Business Committee for final approval. Mark seconded. Motion carried unanimously.

ORCOA: Letter presented asked the Tribe their intent for the Nutrition Program, whether to continue the Program under GLITC or to fund it under District III. Norbert moved to continue the Nutrition Program under GLITC. Pat seconded. Motion carried unanimously.

IROQUOIS FARMS: Chas. asked to be scratched from tonight's agenda. He and the Tribal Secretary will coordinate a special meeting.

RALPH POWLESS LETTER: Latest information was that Ralph had accepted employment elsewhere so his letter would not need to be acted on. Mark moved to table the letter. Edwin seconded. Motion carried unanimously.

RNIP: Norbert moved to approve the travel request for Harriet and Arlene to attend a 3-day training session on March 7 - 9, 1979, on Medical Assistance Eligibility rules. Pat seconded. Motion carried unanimously.

Mark moved to approve the March and April RNIP monthly report. Norbert seconded. Motion carried unanimously.

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Mark moved to support Amelia's request for raises for her staff as proposed at the 4/30/79 meeting. Norbert seconded. Vote was 3 for, 1 opposed and 1 abstention. Motion carried.

Loretta moved to approve the press release for the Tribal School as presented. Edwin seconded. Motion carried unanimously.

Travel request was made by Amelia for Bill Gollnick to travel to Winnipeg, Canada, May 18 - 21, 1979, for a meeting on Title VII. Pat moved to approve the request. Mark seconded. Motion carried unanimously.

Mark moved to adjourn. Norbert seconded. Motion carried unanimously. Meeting adjourned at 10:10 p.m.

Respectfully submitted,



Patricia Misikin, Tribal Secretary